

**San Bernardino City Unified School District**

Minutes of a Regular Meeting of the Board of Education

**MINUTES  
ADOPTED  
5/15/07**

Community Room  
Board of Education Building  
777 North F Street  
San Bernardino, California

May 1, 2007

5:30 p.m.

Present: President Marlin Brown; Vice President Lynda Savage; Board Members Louise Ayala, Teresa Parra, Danny Tillman, and Elsa Valdez; Superintendent Arturo Delgado; Deputy Superintendent Judy White; Assistant Superintendents Mel Albiso, Narciso Cardona, Dayton Gilleland, Mohammad Islam, Yolanda Ortega, John Peukert, Paul Shirk, and Harold Vollkommer. Minutes recorded by Administrative Assistant Jennifer Owens.

Absent: Board Member Judi Penman and Superintendent's Assistant Mary Beth Gosnell

**SESSION ONE - Opening**

**1.0 - Opening**

**1.1 - Call to Order**

President Brown called the meeting to order at 5:30 p.m.

**1.2 - Pledge of Allegiance to the Flag**

The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

**SESSION TWO - Special Presentations**

**2.0 - Special Presentations**

**2.1 - Outstanding Customer Service Awards**

The Board of Education and Superintendent place a high priority on providing outstanding customer service. To this end, a variety of programs have been developed to address this objective. The newest of these programs recognizes employees who have been nominated by their supervisors for their outstanding performance in the area of customer service.

The following recipients were recognized for their accomplishments in this important area: Ingrid Cardenas, Adult School; Beth Carlin, Anderson School; Linda Cooper, Sierra High School; Linda Etzel, Pacific High School; Magdalena Fernandez, Oehl Elementary School; Gina Martin, Nutrition Services; Pamela Moncrief, Curtis Middle School; Mirna Rio, Vermont Elementary School; Juanita Romero, Transportation Department; and Lisa Teshome, Thompson Elementary School.

2.2 - Recognition of Asian/Pacific-American Heritage Month

Upon motion by Member Brown, seconded by Member Savage, and approved by the affirmative vote of Members Ayala, Brown, Savage, Tillman, and Valdez (Noes: None; Absent for Vote: Parra), the following was adopted:

**WHEREAS** during the month of May 2007, the San Bernardino City Unified School District joins others in California and the United States in celebrating the contributions of Asian/Pacific Americans; and

**WHEREAS** this observance allows us to consider the valuable contributions of Asian/Pacific-Americans to the growth and development of our great state and nation in the areas of agriculture, business, government, industry, literature, science, and the fine arts; and

**WHEREAS** the Board of Education of the San Bernardino City Unified School District serves many Asian/Pacific students and recognizes the cultural diversities among the different Asian/Pacific-American groups, including Bengali, Burmese, Cambodian, Chinese, Filipino, Hawaiian, Hmong, Indonesian, Japanese, Korean, Lao, Malayan, Okinawan, Thai, Pakistani, Vietnamese, Samoan, Asian-Indian, and others; and

**WHEREAS** the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating Asian/Pacific-American heritage;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District declares May 2007, Asian/Pacific-American Heritage Month.

2.3 - Recognition of Cinco de Mayo

Upon motion by Member Savage, seconded by Member Valdez, and approved by the affirmative vote of Members Ayala, Brown, Savage, Tillman, and Valdez (Noes: None; Absent for Vote: Parra), the following was adopted:

**WHEREAS** the date May 5, 1862, marks a vital and significant time in the battle for Mexican independence; and

**WHEREAS** promoting knowledge of the importance and meaning of this date, Cinco de Mayo, is necessary so that our students know about the bravery and courage displayed by the Mexican people in their struggle for independence; and

Board of Education Minutes  
May 1, 2007

**WHEREAS** all students in our community need to be aware of Mexican history and how it affects the Mexican people north of the United States/Mexico border, as well as south of the border; and

**WHEREAS** we live in a diverse community in which all groups have shared in the American dream and made the sacrifices and contributions to make America a great country; and

**WHEREAS** a special recognition of the meaning of Cinco de Mayo is taking place in California and nationwide this month;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District declares that schools in the District acknowledge the historical importance and heroism commemorated in the celebration of Cinco de Mayo and further that schools recognize the impact of Mexican culture and tradition on the history and friendship between Mexico and the United States.

#### 2.4 - Recognition of The Day of the Teacher

Upon motion by Member Tillman, seconded by Member Ayala, and approved by the affirmative vote of Members Ayala, Brown, Savage, Tillman, and Valdez (Noes: None; Absent for Vote: Parra), the following was adopted:

**WHEREAS** the Board of Education of the San Bernardino City Unified School District is honored each year to participate with other school districts throughout California in declaring a day to celebrate teachers; and

**WHEREAS** countries throughout the world recognize the importance of teachers and Mexico has set aside *Día del Maestro*, which is celebrated May 15; and

**WHEREAS** we honor the women and men who make such a vital contribution to our community and our nation by teaching, motivating, supporting, nurturing, and preparing children and youth to become productive citizens of the future; and

**WHEREAS** May 9, 2007, has been designated "The Day of the Teacher" in California, honoring the thousands of women and men who have chosen the education profession and who have accepted positions in the public schools and who are building exemplary careers in this field; and

**WHEREAS** being a good teacher goes far beyond the act of merely delivering facts and information. Good teachers encourage students to learn and strive for success, to gain lifelong skills on which the students' futures depend, and give support and guidance to children and youth during the formative years of their lives; and

Board of Education Minutes  
May 1, 2007

**WHEREAS** additionally, May 4, 2007, has been chosen as the day to honor the teachers in the San Bernardino City Unified School District, who are second-to-none in their chosen profession;

**THEREFORE, BE IT RESOLVED** that the members of the Board of Education of the San Bernardino City Unified School District, acting on behalf of the residents of the City of San Bernardino, take this opportunity to express their gratitude and appreciation to the teachers of the School District for their service, dedication, and professional excellence in providing quality education to every student in this school system; and

**BE IT FURTHER RESOLVED** that May 4, 2007, be declared a day to honor and express appreciation to all members of the teaching staff of the District schools.

2.5 - Recognition of Classified Employees Appreciation Week (May 20 - 26, 2007)

Upon motion by Member Savage, seconded by Member Tillman, and approved by the affirmative vote of Members Ayala, Brown, Savage, Tillman, and Valdez (Noes: None; Absent for Vote: Parra), the following was adopted:

**WHEREAS** in order for the San Bernardino City Unified School District to run efficiently and effectively, it must depend daily on the dedication and capabilities of employees in the Classified Service; and

**WHEREAS** more than 2,400 classified employees who work in various capacities ranging from instructional aides, computer technicians, and delivery drivers to library clerks and custodians, perform their duties with great pride and skill; and

**WHEREAS** classified employees work with commitment in forwarding the mission of the San Bernardino City Unified School District and thereby provide many benefits to this community, its schools, and the state of California; and

**WHEREAS** our School District joins the state of California in setting aside May 20-26, 2007, as a fitting time to honor classified employees and recognize their long and excellent service record;

**THEREFORE, BE IT RESOLVED** that the members of the Board of Education of the San Bernardino City Unified School District acknowledge the contributions of the District's classified employees and express the appreciation of the School District and the community for these important services; and

**BE IT FURTHER RESOLVED** that the Board of Education designates May 20-26, 2007, as a period of time set aside to spotlight the accomplishments of our classified employees.

### **SESSION THREE – Student Report/School Showcase**

#### **3.0 - Student Report/School Showcase**

##### **3.1 - San Gorgonio High School**

Claudine Gregario, Student Board Representative from San Gorgonio High School, presented a report of activities taking place at the District high schools. Students from the Future Business Leaders of America discussed their activities. Under the direction of director John Brannon, members of the Chamber Orchestra performed *Geometric Dances*.

### **SESSION FOUR – Administrative Presentation**

#### **4.0 - Administrative Presentation**

##### **4.1 - Quality Education Investment Act**

The Quality Education Investment Act (QEIA) selection process was conducted by the state to determine which of the qualifying schools in the state would benefit from the increased funding over the course of the next seven years. The Superintendent provided the guidelines that were given by the state for this selection.

Dr. Paul Shirk, Assistant Superintendent of Research and Systems Analysis, and Dr. Judy White, Deputy Superintendent of Academic Accountability, presented the priority criteria used by the District for school funding as well as the academic program implications for each school that will receive added funds (see page \_\_\_\_). The results will be announced on May 3, 2007.

Harold Vollkommer reported that they are looking at incentives for teachers to move to the lower-achieving schools. Involuntary moves would be a last resort.

Danny Tillman asked Staff to build something into the program after the seven years for the additional teachers we will be hiring. Dr. Delgado stated that we could continue the program after the seven years if we set aside some funds each year. Mr. Tillman stated that it won't be easy to reverse Class Size Reduction. Lynda Savage stated that she shares Mr. Tillman's concerns, but would like to see Class Size Reduction throughout the District. Mrs. Savage suggested that Mohammad Islam could determine how to continue the funding if the program is successful. Mrs. Savage stated that every teacher should be involved with the plans and she doesn't want all schools to do the same things. Teachers have to have flexibility.

Teresa Parra asked Staff to start working on how to budget after the seven years. This is a blessing for us. Principals have to be a part of the plan if they are transferred to a new school.

Board of Education Minutes  
May 1, 2007

Elsa Valdez asked Staff to continue to explore individualized intervention plans for students. Develop some streamlined process to identify students. This would make it easier for the teachers.

Dr. Delgado stated that we are already doing some of these things. The Accelerated Student Achievement Plan (ASAP) provides different levels of support to schools based on their achievement level. We have continued to maintain Class Size Reduction. QEIA will allow us to continue doing this.

## **SESSION FIVE - Administrative Reports**

### **5.0 - Administrative Reports**

#### **5.1 - Citizens' Oversight Committee Annual Report**

In March 2004, the voters of San Bernardino approved the \$140 million Measure T Bond. By law, performance and financial audits are to be performed annually, and all bond expenditures are monitored by an independent Citizens' Oversight Committee (COC) to ensure that funds are spent as promised and specified. Per the COC's bylaws, the Committee shall present to the Board of Education, in public session, an annual written report. John Peukert, Assistant Superintendent, Facilities/Operations Division and Robbi Brunk, COC Chair, presented the report (see page \_\_\_\_).

#### **5.2 - Quarterly Uniform Complaint Report Summary**

Pursuant to legislation passed as a result of the Williams Case Settlement Agreement, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from January to March 2007, pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

### **Williams Settlement Legislation Quarterly Report Summary**

#### **Quarterly Uniform Complaint Report Summary For submission to school district governing board and county office of education**

District Name: San Bernardino City Unified School District

Quarter covered by this report: January - March 2007

	Number of complaints received in quarter	Number of complaints resolved	Number of complaints unresolved
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and Misassignment	1	0	1
Totals	1	0	1

Submitted by: Marie Arakaki  
 Title: Affirmative Action Director

**SESSION SIX – Other Matters Brought By Citizens**

**6.0 - Other Matters Brought by Citizens**

Ron Coats, Measure T Community Oversight Committee member, stated that people are allowed to have an opinion and others are allowed to agree or disagree. Mr. Coats stated that college isn't for everyone. It is wrong to tell students that, and we are doing them a disservice. Mr. Coats recommended adding more vocational education or apprentice classes. Mr. Coats expressed his disappointment with Dr. Brown. At the last Board meeting when Gil Navarro made derogatory comments about Ruben Lopez, Dr. Brown should have told him his behavior would not be tolerated and removed him from the meeting until he could act like an adult. It was embarrassing for everyone. Mr. Coats stated that Mr. Navarro was confusing his oath to the military with another country. Mr. Coats stated that citizens will be watching the Board members' actions and voting accordingly.

JoAnn Tetlock expressed her concerns about a modified traditional calendar. Ms. Tetlock stated that there would be problems associated with hot weather and poor air quality, and that heat exhaustion and heat stroke are possibilities.

Roger Henderson reported that he served in the military and defended the right to speak. There seems to be confusion about how to spend the QEIA funding. There is a lot of tagging going on in the city. Mr. Henderson recommended keeping students in school longer and teaching them a trade. We are failing our students.

Linda Whitaker, SBTA President, thanked the Board for making the negotiation team act quickly. Mrs. Whitaker also thanked the Board for adopting the resolution recognizing the Day of the Teacher.

Demetria Howard, King Middle School student, reported that she has participated in the Sankofa program for two years. They are going to take it away. The program has made her a different

Board of Education Minutes  
May 1, 2007

person and likes going to school now. It inspired her to want to go to college. She wants it to stay.

Deidre Howard, Demetria's mother, reported that Sankofa won't be offered at the 7<sup>th</sup> and 8<sup>th</sup> grades next year. Demetria's grades have improved and her attendance has gone up. She is proud of the students on the Sankofa team. Ms. Howard asked the Board to save the Sankofa program for seventh and eighth graders.

Danny Tillman stated that Sankofa isn't going away. Mr. Tillman said that parents can help with recruitment efforts. Dr. Delgado stated that we need the Sankofa students at Rio Vista Elementary to continue the program at King.

Rhonda Early reported that members of the Concerned African American Parents Association had made recommendations and asked how many of the recommendations have been implemented. Dr. Delgado reported that we have no plans to do away with Sankofa. It is policy. It needs to grow as grades increase. Dr. Delgado offered to give Ms. Early suggestions on how to increase enrollment. Teresa Parra asked if the District could send out recruitment letters. Dayton Gilleland stated that he would get back to Ms. Early with an answer about the recommendations.

Linda Hart stated she is glad to hear that Sankofa is not going away. Ms. Hart stated that the Concern African American Parents Association members want to be a part of the recruiting. They will do a proactive campaign. Ms. Hart commended them for giving their word that the program is not going away. Mr. Tillman stated that the Sankofa program is not only open to African American students.

Dr. Barbara Flores presented an update on Reading First. Dr. Flores recommended allowing teachers to use multiple measures and to be flexible.

Gil Navarro, education advocate, told Dr. Brown that he respects him. Mr. Navarro stated that his parents came to California from Mexico and his father ran a grocery store in Los Angeles. Mr. Navarro reported that he will refrain from name calling if others do not attack Latinos, Mexico, bilingual education, or illegal-immigrant students.

Dr. Manuela Sosa, immigrant and retired dentist, stated that she has never been embarrassed of being an immigrant. She is proud of it. She worked hard to be educated. She started the Inland Empire Scholarship Fund which is for Latino students only and she doesn't apologize for it. She has a desire to help them. She is not a racist. Schools are failing our students. Trade schools are fine, but she wants hers to go to college. She supports Gil Navarro because of all he does to help students. Recent Board member behavior is setting a bad example. Don't expound on personal biases. Do your best to help all students.

Robin McNeir, Roosevelt Elementary School teacher, stated that she loves teaching on Track D, but the Track could be eliminated. A parents meeting was held at 5 p.m. when parents are busy.

Board of Education Minutes  
May 1, 2007

They aren't being given ample opportunities to give input. She is concerned for parents and students. This needs to be changed in a timely manner so they can be prepared. Marlin Brown stated that he has received a lot of calls about this. Dr. Brown would appreciate a report on this before making a change.

## **SESSION SEVEN - Reports and Comments**

### **7.0 - Report by Board Members**

Lynda Savage reported that she and Harold Vollkommer attended the memorial service for Bing Wong. Martha Pinckney did a wonderful job relating all the things he has done. Mrs. Savage is grateful the District let him know about the school being named after him before he passed. The District has lost a person who meant so much.

Elsa Valdez requested information on where the District is with the Reading First program. Dr. Valdez stated that she received a letter from a teacher requesting that PE be offered twice a week at the elementary school level and asked for a report on this. She would like to see more PE offered at the elementary level because childhood obesity is becoming a problem. Dr. Valdez expressed her concern about the Personnel Commission's request for an increased budget because the District is looking at making budget cuts. Dr. Valdez asked Staff to keep them informed of the process. Dr. Valdez thanked Dr. Brown for his service as Board President. Being President isn't an easy job. Dr. Brown has been a great President and supports him. The Brown Act allows everyone to speak. Dr. Brown would have been in violation of the Brown Act if he cut off speakers. Board members were elected to follow the law. All students should be told to go to college, but other courses could be offered.

Danny Tillman asked for a status report of the Arroyo Valley High School field. John Peukert stated that the bid opens this week. We will bring both bids to the Board. The bid had to go to the DSA for approval.

Danny Tillman referred to the reported \$25 million in cuts needed to the budget. We are aligning ourselves with declining enrollment and won't need to see \$25 million in cuts. Mr. Tillman commended Dr. Len Cooper for his work. He is sad to hear that Dr. Cooper put in his resignation. The District and Board are committed to the Sankofa program. Our goal is to find multiple ways to make our students successful.

Louise Ayala reported that she visited School Police and was very impressed with Chief Gary Underwood and Lieutenant Joe Paulino. Ms. Ayala also visited Anderson School. Principal Scott Kerby really has a heart for the students. A lot of the students will be able to obtain jobs because of the training they receive. Ms. Ayala attended the Duncan Webb Awards Luncheon. A librarian was this year's winner. Ms. Ayala attended the Jones Elementary School adoption ceremony. Ms. Ayala thanked the Superintendent for allowing her to represent the District by signing the adoption certificate. Ms. Ayala stated that this is a great district and she is proud to be here.

Board of Education Minutes  
May 1, 2007

Teresa Parra stated that Operation Student Recovery was effective and hopes the District is continuing these efforts. Mrs. Parra requested that a resolution encouraging voter registration be placed on the May 15 agenda. Mrs. Parra asked for a report on the District's efforts to encourage students to register to vote. Mrs. Parra reported that she attended a Latino Forum. Dr. Delgado was one of the speakers and he reported that teachers should teach all students as though they are going to college, but to offer trade school. Mrs. Parra thanked Marlin Brown for his leadership.

Marlin Brown reported that he attended the San Bernardino County School Boards Association Annual Meeting with Teresa Parra and Lynda Savage. Dr. Brown stated that students need to be prepared for higher education and then they can make their choice. We also need programs to keep them energized about future employment. Dr. Brown stated that it is sometimes difficult to decide on the order of speakers and when to intercede. He did gavel Gil Navarro at the last meeting as being out of order. We need to be careful. Dr. Brown draws the line on physical confrontations and threats against employees. There is no place for physical threats. He respects and encourages public comments. All Board members have taken hits and it is not pleasant; however, they were elected to listen to the public's input.

7.1 - Legislative Update

Dr. Brown announced that he has been selected as the Legislative Network Representative for Region 16 of the California School Boards Association.

**8.0 - Report by Superintendent and Staff Members**

Dr. Delgado reported that he will present information to the Board regarding what the District is doing with the trades. We are currently spending \$2 million on trades and ROP programs. Trades aren't what they used to be. It is now Career Tech. Even truck drivers need an education. We are pushing college. Hispanic and African American students are underrepresented at the college level. We would be doing a disservice to the community if we didn't expose them to college requirements. Students in urban school districts are underrepresented in college-going rates. We need our students to go to college.

Dr. Delgado invited Board members to attend the Superintendent's Century Club Breakfast on May 3. Dr. Delgado reported that today approximately 150 students from Arroyo Valley High School walked to City Hall. There were no incidents and no one was hurt. They made their statements at City Hall and then walked back to school. They started their walkout after completing testing.

**SESSION EIGHT - Legislation and Action**

**9.0 - Consent Items (When considered as a group, unanimous approval is advised.)**

Certain items of business require review and approval by the Board of Education. Other items are for information and review only. Therefore, the following items are grouped as a consent list

Board of Education Minutes  
May 1, 2007

for receipt and approval. When members have questions about items included in the consent calendar, these items are pulled out of the group and considered separately.

No items were held for later consideration.

Upon motion by Member Brown, seconded by Member Parra, and approved by the affirmative vote of Members Ayala, Brown, Parra, Savage, Tillman, and Valdez (Noes: None), the following were adopted:

9.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on April 17, 2007, be approved as presented.

9.2 - Payment of Master Teachers – University of Redlands

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the time period of October 30, 2006, through April 27, 2007, as provided for in the Agreement with the University of Redlands, as follows:

Rita Ammari	\$100.00	Peter Llamas	\$100.00
Erin Bigleman	\$100.00	Jeanne Matthys	\$100.00
Jan Donahue	\$100.00	Shannon Miller	\$100.00
Maria Doyle	\$100.00	Catherine Sadlier	\$100.00
Vanessa Fiacco	\$100.00	Michelle Smith	\$100.00
Cheryl Florez	\$100.00	Ted Stanton	\$100.00
Elizabeth Glass	\$100.00	Sue Stock	\$100.00
Shaundala Jessamy	\$100.00	Laura Taylor	\$100.00
Kristen Kraus	\$100.00	Danielle Verrett	\$100.00

9.3 - Payment of Master Teachers – Chapman University

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Spring 2000 session, as provided for in the Agreement with Chapman University, as follows:

Deposit in the General Fund	\$250.00
-----------------------------	----------

9.4 - Notification of Mediated Settlement OAH Case Number N2007030186

BE IT RESOLVED that the Board of Education approves that upon receipt of appropriate documentation (i.e. invoice and reports) the District will pay for OT and SP services provided by Loma Linda Outpatient Rehabilitative Institute for a total of 24 sessions, not to exceed \$3,072.00; mileage reimbursement to parents for transportation to and from Loma Linda

Board of Education Minutes  
May 1, 2007

University for OT and SP services. Also, within 60 days of the District's receipt of invoice, the District will pay parent's attorney fee not to exceed \$3,000.00.

9.5 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$207.90, Target-Take Charge of Education; \$250.00, Vanessa Diaz; \$125.00, Sun Quest Builders; \$3,500.00, MK Billing Service; \$200.00, Todd Hagey; \$150.00, Wilson Towing; \$100.00, George L. Serrano; \$150.00, Leno's Rico Taco; \$200.00, Sam and Donna Perez; \$500.00, The Ralphs/Food 4 Less Foundation; \$200.00, Mr. and Mrs. J.M. Armendarez; \$200.00, DM Construction Equipment Services; \$1,000.00, Catholic Charities; \$200.00, Rotary Club of San Bernardino; \$100.00, San Joaquin Valley College; \$195.11, Henry Metternich; \$743.00, Lifetouch National School Studios; \$750.00, Coca Cola Bottling Company; \$500.00, Maggie's Kids Foundation; \$140.60, Target-Take Charge of Education; \$750.00, Coca Cola Bottling Company; \$750.00, Coca Cola Bottling Company; and \$101.00, Marion Black, Jr.

9.6 - Business and Inservice Meetings

BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individuals in scheduled business and inservice meetings:

GARY PERRY	To attend the Fatherhood Conference, Ontario
JAMES MOORE	Airport Marriott, Ontario, California on May 19,
(Board Representatives/Parents,	2007. The total cost, not to exceed \$250.00, will be
Cole Elementary School)	paid from Cole Elementary School Account No. 501.

BE IT ALSO RESOLVED that the Board of Education ratifies the compensation in the form of a stipend for the following Non-Public school teachers:

SUE LONG	To be paid a stipend of \$150.00 per person, for a total
PIETER NYSTROM	not to exceed \$1,500.00, for attending the Reading
MANEL MCMILLAN	Professional Development provided by Renaissance
TERRY KONDRACK	Learning, Inc., Monday, April 9, 2007, at Our Lady
YVETTE SCHEMENAUER	of the Assumption School, San Bernardino, CA, to be
SANDRA NORRIS	paid from Accountability Department Account No.
LAURA HALL	536.
REBECCA RYAN	
ROBERT ROBERTSON	
FRED HOLLEY	
(Our Lady of the Assumption	
Teachers)	

BE IT FURTHER RESOLVED that the Board of Education approves amending the resolution of April 17, 2007, Business and Inservice Meetings to read:

Board of Education Minutes  
May 1, 2007

MARIA TERESA RODRIGUEZ  
NELLY SCHACHT  
(San Bernardino High School Parents,  
Board Representatives)

To attend the CABE Para-Educator/Parent Conference at the Riverside Convention Center in Riverside, California on May 24, 2007. The total cost, not to exceed \$125.00 per person listed, will be paid from San Bernardino High School, Account No. 501.

#### 9.7 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the reduction of \$298,551.00 in the budgeting of expenditures and revenues for the restricted program, Region 10 – SELPA (371).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$47,199.00 in the budgeting of expenditures and revenues for the restricted program, Teacher Credentialing Block Grant (456).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$75,000.00 in the budgeting of expenditures and revenues for the restricted program, School Assistance and Intervention Team, Title I (495).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$123,900.00 in the budgeting of expenditures and revenues for the restricted program, School Assistance and Intervention Team Corrective Actions, Title I (498).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$198,900.00 in the budgeting of expenditures and revenues for the restricted program, High Priority Schools Grant Program/School Assistance and Intervention Team Corrective Actions (499).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$15,527.00 in the budgeting of expenditures and revenues for the restricted program, Carl D. Perkins Vocational and Technical Education Act of 1998 (512).

#### 9.8 - Payment for Services Rendered by Non-Classified Experts and Organizations

BE IT RESOLVED that the Board of Education approves payment to the following non-classified experts:

Sopris West Educational Services to present a series of professional development workshops, “Step up to Writing,” to District teachers and staff, June 25, 2007, through April 30, 2008. The cost, not to exceed \$29,900.00, will be paid from the Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

Board of Education Minutes  
May 1, 2007

Carolyn McKanders to present a one-day workshop to elementary and secondary principals at the Management Conference on July 25, 2007. The cost, not to exceed \$2,775.00, will be paid from the Unrestricted General Fund – Curriculum Development Secondary, Account No. 328.

Judy Watters to write 8th grade Language Arts Curriculum, May 1, 2007, through June 30, 2007. The cost, not to exceed \$2,084.80, at the rate of \$26.06 per hour, will be paid from Restricted General Fund – Title II Secondary Math and Science, Account No. 541.

Peterann Kay to write 300 questions in California Standards Test format to create a bank of questions for end-of-course examination in Physical Science, May 1, 2007, through June 30, 2007. The cost, not to exceed \$6,000.00, will be paid from Restricted General Fund – Title II Secondary Math and Science, Account No. 541.

Tylen Paige to write 300 questions and three expository writing prompts in California Standards Test format to create a bank of questions for end-of-course examination in English 1, May 1, 2007, through June 30, 2007. The cost, not to exceed \$6,000.00, will be paid from Restricted General Fund – Title II Secondary Math and Science, Account No. 541.

BE IT FURTHER RESOLVED that the Board of Education ratifies payment to the following non-classified experts:

William Bean to serve as an assignor for the middle schools Soccer Program, scheduled from April 23, 2007, through May 23, 2007. The cost, not to exceed \$500.00, will be paid from the Restricted General Fund – Intermediate Sports Program, Account No. 209.

The persons listed below as officials for the middle schools Soccer Program, scheduled from April 23, 2007, through May 23, 2007. The cost, \$30.00 per game, will be paid from the Restricted General Fund – Intermediate Sports Program, Account No. 209.

William Bean	Leonard Hernandez, Sr.	Leonard Hernandez, Jr.
Jason Budd	Robert Miller	Alfredo Enriguez
Scott Hartbarger	Mark Valdez	Carlos Perez
Emmanuel Garcia		

9.9 - Payment for Course of Study Activities

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2006-07 school year and approves payment to the following:

Peak Climbing and Adventure Company to present mountain climbing instruction on May 3, 2007. The cost, not to exceed \$500.00, will be paid from Palm Avenue Elementary School Account No. 581.

Board of Education Minutes  
May 1, 2007

Inland Area Writing Project: Department of English, University of California Riverside to present training sessions for students to learn proper writing skills on May 5, 2007. The cost, not to exceed \$2,000.00, will be paid from San Andreas High School Account No. 203.

The Wisdom Tree to present a Native American Storytelling Program on May 9, 2007. The cost, not to exceed \$1,400.00, will be paid from Marshall Elementary School Account No. 422.

All for Kidz, Inc. to present "The Ned Show," on May 29, 2007. There will be no cost to the District for this performance.

Cary Trivanovich to present two student assemblies on June 15, 2007. The cost, not to exceed \$1,000.00, will be paid from Marshall Elementary School Account No. 422.

BE IT FURTHER RESOLVED that the Board of Education ratifies payment to the following:

Inland Area Writing Project: Department of English, University of California Riverside to present training sessions for students to learn proper writing skills on April 21, and April 28, 2007. The cost, not to exceed \$2,000.00, will be paid from San Andreas High School Account No. 203.

9.10 - Commercial Warrant Registers For Period From April 1, Through April 15, 2007

BE IT RESOLVED that the Commercial Warrant Register for period from April 1, 2007, through April 15, 2007, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Gene Fortajada, Accounting Services Director, or Mohammad Islam, Assistant Superintendent, to sign disbursements.

9.11 - 2006-07 Discretionary School Site Block Grant

BE IT RESOLVED that the Board of Education approves the following schools' 2006-2007 Discretionary School Site Block Grant Award, Expenditure Plans:

SCHOOL	AWARD	EXPENDITURES
Curtis	\$80,115.00	Certificated salaries for Special Intercession Program.
Highland-Pacific	\$25,960.00	Educational Assistants' salaries and instructional materials and supplies for EL students.
M.A. Salinas (Revised Plan)	\$36,298.00	Technology, work orders, attendance and testing rewards, and furniture.
Middle College	\$10,866.00	Instructional materials and supplies for SAT/ACT, software, computers and technician to review current computers' status.
Mt. Vernon	\$46,812.00	Furniture for classrooms and cafeteria.

Board of Education Minutes  
 May 1, 2007

North Verdemont	\$32,363.00	Instructional materials and supplies, software and computers.
-----------------	-------------	---

9.12 - One-Time Site Block Grant Budget Approval

BE IT RESOLVED that the Board of Education approves the following school’s revised 2000-2001 One-Time Site Block Grant Expenditure Plan:

SCHOOL	ALLOCATION	EXPENDITURE AMENDMENT
North Verdemont	\$12,534.00	<b>Increase-</b> Instructional materials <b>Decrease-</b> Playground equipment-building improvement/field trips/certificated substitutes

9.13 - Close Student Body Association at Bonnie Oehl Elementary School

BE IT RESOLVED that the Board of Education approves closing of the Student Body Association at Bonnie Oehl Elementary School in the San Bernardino City Unified School District.

BE IT FURTHER RESOLVED that Bonnie Oehl Elementary School be authorized to close the checking account in the name of the school’s Student Body Association.

9.14 - Sale of Used District Salvage Vehicles and Equipment

BE IT RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of District Salvage Vehicles and Equipment dated April 18, 2007, and the District shall give notice of the sale.

BE IT FURTHER RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance, be authorized to sign the agreement on behalf of the Board of Education.

9.15 - Ratification of Approved Change Orders

BE IT RESOLVED that the Board of Education ratifies the District-approved change orders from July 1, 2006, through December 31, 2006, for the modernization project at Cajon High School.

9.16 - Management Plan for Financing Other Postemployment Benefits (OPEB)

WHEREAS, Assembly Bill (AB) 1802 (Chapter 79/Statutes 2006) and Senate Bill (SB) 1131 (Chapter 371/Statutes 2006) appropriated \$10 million for one-time grants for the preparation and review of Fiscal Solvency Plans, and to help school districts, charter schools and county offices of education with the cost of developing funding plans to meet their outstanding long-term fiscal

Board of Education Minutes  
May 1, 2007

obligations under Governmental Accounting Standards Board (GASB) Statement 45: Other Postemployment Benefits (OPEB); and

WHEREAS, San Bernardino City Unified School District has long-term fiscal obligations for Other Post Employment Benefits under the District's collective bargaining agreements which provide employees health benefits after retirement for five (5) years or up to sixty-five (65) years of age if they have attained fifteen (15) years of service with the District; and

WHEREAS, San Bernardino City Unified School District may apply for reimbursement for up to \$15,000 for activities related to developing a plan for meeting their OPEB obligations, such as the cost of the actuarial valuation, the collection of information required by actuary, and any presentations of the results of the valuation; and

WHEREAS, San Bernardino City Unified District has developed a plan which includes the review of OPEB obligations by an actuary every other year and the District's strategy for funding the obligations;

NOW, THEREFORE, BE IT RESOLVED that this Board of Education approves the proposed management plan; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the District to apply for funding of the development of this plan.

9.17 - Purchase of Real Property Adjacent to Bing Wong Elementary School Site and New Curtis Middle School Site, Assessor Parcel Numbers 0278-071-29 and 0278-063-16

BE IT RESOLVED that the Board of Education approves the purchase of the following real property:

APN 0278-071-29	adjacent to Bing Wong Elementary School site
APN 0278-063-16	adjacent to New Curtis Middle School site
Owner:	Anwar Beydoun dba Beydoun Builders

BE IT ALSO RESOLVED that the purchase cost of \$42,000.00, plus closing/escrow costs, will be paid from Building Fund 21 and/or Capital Facilities Fund 25.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, or an authorized District representative to execute the purchase contract, escrow instructions, and sign all necessary documents on behalf of the Board of Education.

Board of Education Minutes  
May 1, 2007

9.18 - Agreement with Paradigm Learning Centers to Provide Assemblies and a Flag Football League to At-Risk Students at Del Vallejo Middle School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Paradigm Learning Centers, San Bernardino, CA, to provide assemblies and a flag football league for at-risk students at Del Vallejo Middle School, effective May 2, 2007, continuing through June 30, 2007. The assemblies and the flag football league are designed to be a comprehensive program to reach at-risk students to lower suspension rates, increase academic achievement, and lower dropout rates. The fee, not to exceed \$7,500.00, will be paid from the Restricted General Budget—High Priority Schools Grant Program, Account No. 473.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said agreement.

9.19 - Agreement with Principal's Exchange, LLC to Assist in the Development of English Learners Program Improvement Plan Addendum

BE IT RESOLVED that the Board of Education approves entering into an agreement with Principal's Exchange, LLC, Whittier, CA, to provide assistance in the development of the English Learners Program Improvement Plan Addendum, effective May 2, 2007, continuing through June 30, 2007. The fee, not to exceed \$30,000.00, will be paid from the Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said agreement.

9.20 - Renewal of the Agreement with WebGrader to Provide Training to District Staff on a Web-Based Program for Grading Assignments

BE IT RESOLVED that the Board of Education approves renewing the agreement with WebGrader, Westmont, IL, to provide a web-based program for grading assignments to District staff at Richardson PREP HI Middle School, effective August 1, 2007, continuing through June 30, 2008. The web-based grade book allows teachers to attach one or more standards to assignments, and the program automatically generates a standards-based report card. Teachers and administrators will be able to see how a student is trending on each standard and receive instant feedback on how well their curriculum is aligned with standards. The cost, not to exceed \$1,565.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said agreement.

Board of Education Minutes  
May 1, 2007

9.21 - Amendment No. 1 to the Agreement with Myron Lilley to Provide Afrocentric Parenting Modules to Parents of District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Myron Lilley, San Bernardino, CA, as approved by the Board on March 6, 2007, Agenda Item No. 10.11. Amendment No. 1 is necessary to extend the term of the agreement from April 30, 2007, to June 30, 2007. All other terms and conditions will remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad S. Islam, Assistant Superintendent, Business and Finance, to sign said agreement.

9.22 - Facilities Use Agreement with Coreland Companies as Agent for LNR San Bernardino, LLC, for the City of Readers Family and Community Reading Festival at the Carousel Mall

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Coreland Companies, as Agent for LNR San Bernardino, LLC, San Bernardino, CA, for the City of Readers Family and Community Reading Festival at the Carousel Mall on June 2, 2007. There is no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said agreement.

9.23 - Facilities Use Agreement with Homecare Workers Training Center

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Homecare Workers Training Center, San Bernardino, CA, for the use of classrooms for the District's Citizenship classes, effective May 2, 2007, through June 30, 2009. There is no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said agreement.

9.24 - Facilities Use Agreement with Ramada Plaza Hotel Anaheim Resort for Pacific High School Teacher Training and Curriculum Writing

BE IT RESOLVED that the Board of Education authorizes Pacific High School to enter into a facilities use agreement with Ramada Plaza Hotel Anaheim Resort, Anaheim, CA, for Teacher Training and Curriculum Writing, effective June 18-20, 2007. The cost, not to exceed \$18,129.88, will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said agreement.

Board of Education Minutes  
May 1, 2007

9.25 - Facilities Use Agreement with Ramada Plaza Hotel Anaheim Resort for Pacific High School Leadership Team Review

BE IT RESOLVED that the Board of Education authorizes Pacific High School to enter into a facilities use agreement with Ramada Plaza Hotel Anaheim Resort, Anaheim, CA, for the Leadership Team review of the academic goals and test scores for 2006-2007, current leadership strategies to attain goals, and to set Pacific High School's goals for the 2007-2008 academic year, effective August 13-15, 2007. The cost, not to exceed \$13,260.16, will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said agreement.

9.26 - License Agreement with WM Inland Investors IV L.L.C. for the Use of the Inland Center Mall for the District Art Show

BE IT RESOLVED that the Board of Education approves entering into a license agreement with WM Inland Investors IV L.L.C., a California Corporation, Managing Agent for the Inland Center Mall, San Bernardino, CA, for the District's Art Show scheduled for May 14, 2007, through May 21, 2007. There is no cost to the District for this event.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said agreement.

9.27 - Notice of Completion, ReBid No. 31-03, Category 4, Cesar E. Chavez Middle School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for ReBid No. 31-03, Cesar E. Chavez Middle School, for the portion of the work awarded to the Prime Contractor listed below:

Category 04 - Concrete  
ASR Constructors, Inc.  
Riverside, CA

BE IT FURTHER RESOLVED that Marlin Brown, President, Board of Education, be authorized to execute the Notice of Completion.

9.28 - Notice of Completion, Bid No. 31-03, Categories 8, 18, and 19, Cesar E. Chavez Middle School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 31-03, Cesar E. Chavez Middle School, for the portions of the work awarded to the Prime Contractors listed below:

Board of Education Minutes  
May 1, 2007

Category 08 – Casework  
Arrowwoods Work, Inc.  
Montclair, CA

Category 18 - Specialties  
RVH Constructors, Inc.  
Ontario, CA

Category 19 - Plumbing  
Continental Plumbing, Inc.  
Mira Loma, CA

BE IT FURTHER RESOLVED that Marlin Brown, President, Board of Education, be authorized to execute the Notice of Completion.

9.29 - Extended Field Trip, Emmerton Elementary School, Mountain Chai Outdoor Science Camp, Angelus Oaks, California

BE IT RESOLVED that the Board of Education ratifies the extended field trip for one hundred students and four District employee chaperones to attend Mountain Chai Outdoor Science Camp, at Angelus Oaks, California, April 30-May 4, 2007. The cost of the trip, including meals and lodging for one hundred students and four District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, \$713.19, will be paid from Emmerton Elementary School Account No. 419C. Names of the students are on file in the Business Services office.

9.30 - Extended Field Trip, San Bernardino High School, Summer Shootout Basketball Tournament, San Diego, California

BE IT RESOLVED that the Board of Education approves the extended field trip for twelve San Bernardino High School boys basketball team members and two District employee chaperones to attend the Summer Shootout Basketball Tournament, at San Diego, CA, June 22-23, 2007. The cost of the trip, \$960.00, including lodging and meals for twelve San Bernardino High School boys basketball team members and two District employee chaperones, will be paid from ASB Funds. Transportation will be by private vehicle. Names of the students are on file in the Business Services office.

9.31 - Extended Field Trip, San Geronio High School, Fifth Annual Solar Cup 2007, Winchester, California

BE IT RESOLVED that the Board of Education approves the extended field trip for nine students and two District employee chaperones to attend the Fifth Annual Solar Cup 2007, at Winchester, California, May 18-20, 2007. There is no cost for the trip; meals, camping and registration fees, and lodging for nine students and two District employee chaperones, will be

paid from sponsorship by the East Valley Water District. Students will be transported to and from the trip by their parents. Names of the students are on file in the Business Services office.

9.32 - Expulsion of Student(s)

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of facts and recommendations, and orders the expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

*12/29/93	**12/17/91	*(S)09/14/97	*(S)01/30/94	**05/16/92	**12/07/91
*01/16/91	**10/23/91	09/04/90	*12/27/94	*(S)12/02/93	01/13/92
**08/21/95	08/26/90	*(S)02/18/91			

\*The Board does hereby order the enforcement of the expulsion suspended for a period of not more than one calendar year. The suspension of the enforcement of the expulsion order is deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

\*\*The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

(S) A stipulated expulsion is a process whereby the pupil and his/her family acknowledge responsibility for the behavior leading to the recommendation for expulsion by the school administration, and waive their right to a hearing by admitting to the facts in support of an expulsion recommendation. The pupil and his/her family stipulate the facts of the case as presented by the school, accepting one of the following consequences: \*(S) suspended expulsion, \*\*(S) expulsion one semester, suspended expulsion one semester, (S) expulsion two semesters.

9.33 - Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction

BE IT RESOLVED that the following student(s) were recommended for suspension, but suspension is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with Education Code Section 48900. Therefore, although they were recommended for suspension, the suspension was reversed or modified.

9.34 - Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the

Board of Education Minutes  
May 1, 2007

availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

08/23/94      11/23/90

9.35 - Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion...., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

9.36 - Revocation of Suspension of Expulsion

FURTHER, in accordance with Education Code Section 48917, the Board does hereby order the expulsion of the student(s) with birth date(s) as listed:

This order revokes a previously suspended expulsion order and is recommended at this time because the student(s) violated the conditions of the suspension of the expulsion order.

9.37 - Lift of Expulsion of Student(s)

BE IT RESOLVED that the Board of Education authorizes the readmission of the following student(s), with the birth date(s) as indicated below, to schools of the San Bernardino City Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

04/17/94      09/19/91      09/17/90

9.38 - Failure to Recommend Mandatory Expulsion 48915

BE IT RESOLVED that the following school(s) have failed to adhere to Education Code Section 48915. Principals are required by Education Code to report guns, brandishing a knife, sexual assault, possession of an explosive device, and/or the sale of an illegal substance. The following school(s) have not followed this Education Code requirement:

Board of Education Minutes  
May 1, 2007

9.39 - Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

BE IT RESOLVED that the Board of Education approves the Waiver of CAHSEE Passage Requirement for Students with a Disability.

**10.0 - Action Items**

10.1 - Quarterly Uniform Complaint Report Summary

Upon motion by Member Brown, seconded by Member Parra, and approved by the affirmative vote of Members Ayala, Brown, Parra, Savage, Tillman, and Valdez (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of January to March 2007.

10.2 - Personnel Report #21, dated May 1, 2007

Upon motion by Member Brown, seconded by Member Parra, and approved by the affirmative vote of Members Ayala, Brown, Parra, Savage, Tillman, and Valdez (Noes: None), the following was adopted:

BE IT RESOLVED that the Personnel Report #21, dated May 1, 2007, be approved with addition as noted (see page \_\_\_\_). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

Addition to page .6:

BE IT RESOLVED that the Board of Education has determined, on an individual basis, that the following certificated employees be given notice prior to May 15, 2007 of reduction in work year and/or reassignment to a position consistent with their credential authorization(s) for the 2007-2008 school year, pursuant to Education Code 44955 and that the Superintendent or his designee is hereby authorized to give written notice of this action prior to May 15, 2007, pursuant to Education Code 44955:

HR-06-07-14	- AAIAC	- from 220 days to 197 days
HR-06-07-17	- Bilingual Resource Teacher	- from 215 days to 187 days
HR-06-07-18	- Elementary Counselor	- from 205 days to 187 days
HR-06-07-19	- Grade Level Leader	- from 215/8 hour days to 187/6 hour days
HR-06-07-20	- Grade Level Leader	- from 215/8 hour days to 187/6 hour days
HR-06-07-24	- Program Specialist	- from 215/8 hour days to 187/6 hour days
HR-06-07-25	- Program Specialist	- from 215/8 hour days to 187/6 hour days

Board of Education Minutes  
May 1, 2007

HR-06-07-28 - Program Specialist	- from 215/8 hour days to 187/6 hour days
HR-06-07-31 - Resource Teacher	- from 215 days to 187 days
HR-06-07-32 - Resource Teacher	- from 215 days to 187 days
HR-06-07-33 - Resource Teacher	- from 215 days to 187 days
HR-06-07-37 - RSP	- from 215 days to 187 days
HR-06-07-38 - Support Teacher	- from 215 days to 187 days
HR-06-07-41 - Support Teacher	- from 215/4 hour days to 187/4 hour days
HR-06-07-42 - Support Teacher	- from 215 days to 187 days
HR-06-07-44 - Elementary Principal	- from 228 days to 205 days

BE IT RESOLVED that the Board of Education approves the appointment of the following employees:

APPLEGATE, ANA: Elementary School Principal, effective date, work year and salary, to be determined.

BICONDOVA, KRISTIN: Assistant Administrator of Instructional Improvement and Academic Coaching – Middle School, effective date, work year and salary, to be determined.

10.3 - In Recognition of Deceased Employees

Members of the audience and Board of Education observed a moment of silence for the following deceased employee.

**ARLENE MARIE FODE**

**WHEREAS** Arlene Fode was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1988, until her untimely death; and

**WHEREAS** Arlene Fode began serving the District as a senior clerk in the Special Education Department, where colleagues regarded her as a caring and thoughtful person; and

**WHEREAS** throughout her fruitful career with the District, Arlene Fode worked in the Special Education Department; and

**WHEREAS** on March 27, 2007, Arlene Fode died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Arlene Fode is survived by her son, Mick; her daughter, Judy Baker; four sisters, Edith Duden, Colleen Bliss, Dorothy Zotnick, and Norma Hill; a brother, Ronald Carlson; four grandchildren; and a great-grandchild;

Board of Education Minutes  
May 1, 2007

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Arlene Fode's many fine years of service to the students of the District and does extend its deepest sympathy to her family.

### **SESSION NINE - Closed Session**

#### **11.0 - Closed Session**

As provided by law, the Board met in Closed Session for consideration of the following:

#### **Student Matters/Discipline**

##### **Conference with Labor Negotiator**

District Negotiator: Yolanda Ortega  
Employee Organization: California School Employees Association  
Communication Workers of America  
San Bernardino Teachers Association

#### **Public Employee Discipline/Dismissal/Release**

#### **Notification of Reduction in Work Year and/or Reassignment to a Position Authorized by Credential**

##### **Public Employee Appointment**

Title: Middle School Assistant Administrator of Instructional Improvement and  
Academic Coaching  
Middle School Vice Principal  
Elementary Principal  
Elementary Vice Principal

### **SESSION TEN - Closing**

#### **12.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 9:10 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 15, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.